AGENDA

LISLE TOWNSHIP COMMUNITY MENTAL HEALTH BOARD MEETING

Wednesday, August 27, 2025 at 6:45 p.m. Lisle Library, 777 Front Street, Lisle - Meeting Room A

- 1. Call to order Chair Davis
- 2. Pledge of Allegiance
- 3. Roll Call Secretary Kallas
- 4. Review and Motion to adopt Minutes of July 23, 2025
- 5. Review and Motion to adopt Minutes of July Executive Session
- 6. Treasurer's report and **Motion** to accept Treasurer's report
- 7. Discussion and possible **Motion** to amend the Agenda or add to New Business
- 8. Public Comment Please sign up; maximum of 3 minutes per speaker
- 9. Discussion and Motion to amend the Budget for FY 2025-2026 Member Yamanaka
- 10. Discussion and **Motion** on how much to expend on supplemental grants
- 11. Strategic Planning Committee interim report Member Carlsson
- 12. Discussion and Motion re: theme for Art Contest for all jr.h.s. and sr.h.s. students
- 13. Old business: Health Dept. has been asked to publicize our Supplement Grant period Senior Resource Fair - Member Yamanaka
- 14. New business: Supplemental grant applications Grant Administrator

 Grand Opening of the Crisis Recovery Center

 Publicize new Board Member applications being accepted until mid-October ???
- 15. Public Comment & Board Member Comment Please sign up; maximum 3 minutes/speaker
- 16. Adjourn (by 8:45 p.m.)

September: Review supplemental grant applications for possible approval

Post Notice of our seeking applications to serve on the 709 Board

October: Interview Board Member applicants (for Twp action in November)

How much of a tax levy should we request of the Twp?